

**NASSAU COUNTY LEGISLATURE
10th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS
COMMITTEE
SEPTEMBER 9, 2015 1:00 PM**

**Vincent Muscarella – Chairman
Steven Rhoads– Vice Chairman
Francis X. Becker
Donald MacKenzie
Carrié Solages– Ranking
Judith Jacobs
Laura Curran**

William J. Muller III, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
324-15	PW	PW, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE BED OF NEW HYDE PARK ROAD AND WITHIN AN EXISTING COUNTY EASEMENT IN THE VILLAGE OF NORTH HILLS, COUNTY OF NASSAU, STATE OF NEW YORK. 324-15(PW)
326-15	PW	PW, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE STANDARDIZATION OF SCADA SYSTEM HMI SOFTWARE PLATFORM FOR ALL COUNTY WASTEWATER FACILITIES PURSUANT TO NEW YORK STATE GENERAL MUNICIPAL LAW SECTION 103 (5). 326-15(PW)
340-15	PW	PW, F, R	<u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO 97 TRAFFIC SIGNALS-FEDERAL AID ELIGIBLE ROADWAYS PROJECT 62017 SAC AND PWFEM1000 DE5C5, PIN 0989.06 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 340-15(PW)
343-15	OMB	PW, F, R	<u>ORDINANCE NO. -2015</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 343-15(OMB)

347-15	PW	PW, F, R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO REPAIRING DAMAGE TO TRAFFIC SIGNALS AT 85 LOCATIONS PROJECT 62017 SAC AND PWFEM1000 DE5C5, PIN 0989.07 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 347-15(PW)</p>
348-15	PW	PW, F, R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR EMERGENCY REPAIRS TO 71 TRAFFIC SIGNALS-FEDERAL AID ELIGIBLE ROADWAYS PROJECT 62017 SAC AND PWFEM1000 DE5C5, PIN 0989.05 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID FEDERAL AID TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 348-15(PW)</p>
349-15	PW	PW, F, R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF DESIGN SERVICES, PROJECT MANAGEMENT AND CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0989.20, FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC SIGNALS, INTELLIGENT TRANSPORTATION SYSTEMS AND COMMUNICATION INFRASTRUCTURE IN LONG BEACH, NASSAU COUNTY, NEW YORK. 349-15(PW)</p>

350-15	PW	PW, F, R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF DESIGN SERVICES, PROJECT MANAGEMENT AND CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0989.21, FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC SIGNALS, INTELLIGENT TRANSPORTATION SYSTEMS AND COMMUNICATION INFRASTRUCTURE IN LONG BEACH, NASSAU COUNTY, NEW YORK. 350-15(PW)</p>
351-15	PW	PW, F, R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF DESIGN SERVICES, PROJECT MANAGEMENT AND CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0989.22, FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC SIGNALS, INTELLIGENT TRANSPORTATION SYSTEMS AND COMMUNICATION INFRASTRUCTURE IN LONG BEACH, NASSAU COUNTY, NEW YORK. 351-15(PW)</p>

352-15	PW	PW, F, R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF DESIGN SERVICES, PROJECT MANAGEMENT AND CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0989.23, FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC SIGNALS, INTELLIGENT TRANSPORTATION SYSTEMS AND COMMUNICATION INFRASTRUCTURE AT VARIOUS LOCATIONS ALONG THE SOUTH SHORE OF NASSAU COUNTY, NEW YORK. 352-15(PW)</p>
353-15	PW	PW, F, R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF DESIGN SERVICES, PROJECT MANAGEMENT AND CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0989.24, FOR THE DESIGN AND CONSTRUCTION OF TRAFFIC SIGNALS, INTELLIGENT TRANSPORTATION SYSTEMS AND COMMUNICATION INFRASTRUCTURE IN ISLAND PARK, NASSAU COUNTY, NEW YORK. 353-15(PW)</p>

PUBLIC WORKS